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**Subject:** PHA December minutes

**Date:** Thu, Dec 14, 2017 8:32 pm

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PHA Minutes

December 14, 2017

Present: Jim Nolting, Rich Misiorowski, Cathy Wrigley, Tom Kazmierczak, Steve Larson

Absent: Brandon Palmer, Cynthia Manestar, Greg Bird, Bill Matevich, Lee Hill, Tom Wiese

The November minutes were approved by consensus.

ENTRANCES- Tom said Trevarthan was late putting up lights....their fault. Next year they will be up the week after Thanksgiving. Maybe we could buy some extra lights for next year.

MEMBERSHIP- Determined 1968 is the year that PHA was founded. Final copy of 2018 membership letter was approved. Rich will have FedEx  
send out new membership/dues letter in early January.

ARC- A resident will be building on 1000 Prestwick Dr.

A resident on Drummore looking to build deck/porch. We will need an arch. review.

FINANCIAL- Tom submitted budget projection for 2018. Board approved the budget. An expenditure of \$1545 for insurance for next year was approved by the Board.

SOCIAL- no report

SECURITY- no report

WEBSITE- We will look into creating and maintaining our own website in order to save money and make changes more frequently.

GOVERNMENTAL- PHA has presented 2 issues to village traffic advisory committee in the past few months. Speeding was determined not to be an issue on Aberdeen or Prestwick Dr. by the village. A No Parking sign was placed on Aberdeen at Harlem because of the danger of turning the corner with stopped vehicles present. There is still an issue with a bus stop at that location. PHA will no longer be involved.

CODE ENFORCEMENT- Unsafe pool on Highland is being addressed by the village. Dead trees, port a potty, etc. being looked into as well.

LEGAL- no report

E-NEWSLETTER- no report

Next Meeting Date: Thursday, Feb. 8, 2018 at Village Hall